



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
Arthur S. Warren  
J. L. McHale, III  
Edward B. Barber  
Renny Bush Humphrey  
Kelly E. Miller

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on December 17, 2003**

### **3:30 P.M. SESSION**

#### **COUNTY ADMINISTRATOR'S COMMENTS**

The Clerk to the Board of Supervisors read the Congressional Record of the remarks made by Congressman Randy Forbes to the House of Representatives on July 25, 2003 regarding Chesterfield County's continued support of its military reservists.

Ms. Carolyn Cios, Powhatan County Administrator, and Mr. Roy Harrison, member of the Powhatan County Board of Supervisors, presented a plaque to Mr. Kirk Turner, Development Manager for Chesterfield, in appreciation of his service as Powhatan County's Interim Planning Director.

#### **RESOLUTIONS AND SPECIAL RECOGNITIONS**

Recognition of Chesterfield County Employees of the Year.

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| <b>Adopted</b>                                | Resolution recognizing AIM-USA for a donation towards the 2003 Fourth of July celebration sponsored by Chesterfield County Parks and Recreation Department.                 |
| <b>Adopted</b>                                | Resolution recognizing Comcast Cablevision for a donation towards the 2003 Fourth of July celebration sponsored by the Chesterfield County Parks and Recreation Department. |
| <b>Adopted</b>                                | Resolution recognizing Lieutenant Thomas E. Stiles, Police Department, upon his retirement.   |
| <b>Adopted</b>                                | Resolution recognizing Mrs. Dorothy K. Jaeckle for her contributions to the Chesterfield County Committee on the Future.  |
| <b>Added by unanimous consent and adopted</b> | Resolution recognizing the Commonwealth Clinic for outstanding contributions to the health and welfare of Chesterfield County citizens.                                     |

## **DEFERRED ITEMS**

**Deferred action until February 25, 2004**      Proposed subdivision connectivity policy.

## **STREETLIGHT COST APPROVALS**

**Approved**      Streetlights as follows: At the intersection of Bethia Road and Winterpock Road in the vicinity of Saint Gabriel's Catholic Church; Banwell Subdivision – Hedges Road, in the vicinity of 6831; Brookwood Estates Subdivision – replace the existing streetlight at the intersection of Huguenot Road and Westgate Road.

## **APPOINTMENTS**

**Approved**      Reappointment of Mr. Lane Ramsey and Mr. Craig Bryant to serve on the Appomattox River Water Authority Board.

**Approved**      Appointment/reappointment of Mr. Angel Torres and Ms. Maria Brown to serve on the Chesterfield Community Services Board.

**Approved**      Appointment of Ms. Teresa Langley Edwards to serve on the Personnel Appeals Board.

## **CONSENT ITEMS**

**Adopted**      Resolution recognizing Mr. Donald Ray Saunders, Information Systems Technology Department, upon his retirement.

**Adopted**      Resolution recognizing Deputy Alex E. Raines, Jr., Sheriff's Office, upon his retirement.

**Adopted**      Resolution approving the financing of the acquisition, construction, installation, furnishing and equipping of capital improvement projects.

**Adopted**      Resolution recognizing Ms. Carol Lynn Vanderherchen, Parks and Recreation Department, upon her retirement.

**Adopted**      Resolution recognizing Mr. Russell L. Holmes, Jr., Department of License Inspections, upon his retirement.

<b>Adopted</b>	Resolution recognizing Mr. John Hunter Davis upon attaining the rank of Eagle Scout.
<b>Adopted</b>	Resolution recognizing Ms. Virous Jones for her service on the Chesterfield Community Services Board.
<b>Adopted</b>	Resolution recognizing Ms. Nancy K. Turner, Chesterfield/Colonial Heights Department of Social Services, upon her retirement.
<b>Adopted</b>	Resolution recognizing Mr. Jerome Brown, Department of General Services, upon his retirement.
<b>Adopted</b>	Resolution recognizing Master Police Officer C. L. Moore, Police Department, upon his retirement.
<b>Adopted</b>	Resolution recognizing Commander Louis W. Moore, Police Department, upon his retirement.
<b>Adopted</b>	Resolution recognizing the Civil Air Patrol on its 62 <sup>nd</sup> anniversary.
<b>Approved</b>	Award of a contract for commissioning services to Enviro-Management and Research Incorporated Company for the new Community Development Building and Customer Service Center.
<b>Approved</b>	State road acceptance of roads in Greyfield Place, Section 4; Village Woods; Memphis Boulevard; North Bailey Bridge Road; Old Hundred Mill, Section D; Jessup Meadows, Section D; Windsor Park, Section 6; and Stonehenge Mews.
<b>Approved</b>	Public hearing date of January 14, 2004 to consider amendments to <u>The Plan for Chesterfield</u> relating to the <u>Ettrick Village Plan</u> and related zoning ordinances.
<b>Approved</b>	Award of proposal for the development and operation of a wood waste processing and/or composting facility at the Southern Area Transfer Station.
<b>Approved</b>	Transfer of District Improvement Funds from the Dale District Improvement Fund to the Chesterfield County School Board to purchase cameras for the Photography Department at Meadowbrook High School.

<b>Approved</b>	Option agreement with George Emerson, et al. and the Industrial Development Authority of Chesterfield County to purchase 145 acres in the Bermuda Magisterial District and appropriation of funds to the Industrial Development Authority.
<b>Approved</b>	Award of construction contract to Casper Colosimo and Son, Incorporated for the Bailey Bridge Forcemain – Phase III Project.
<b>Approved</b>	Acceptance of a parcel of land along the west right of way line of Otterdale Road from Carol W. Berger.
<b>Approved</b>	Acceptance of two parcels of land for the extension of Woolridge Road from Salvatore J. Cangiano.
<b>Approved</b>	Acceptance of a parcel of land along the south right of way line of Ecoff Avenue from Irene W. Carnes and Joseph E. Jackson.
<b>Approved</b>	Acceptance of a parcel of land along the west right of way line of West Hundred Road from Irene W. Carnes.
<b>Approved</b>	Acceptance of a parcel of land along the west right of way line of Belmont Road from the Trustees of Church of God at Alpha Y Omega.
<b>Approved</b>	Acceptance of a parcel of land along the west right of way line of Otterdale Road from John S. Hines and Rosalie O. Hines.
<b>Approved</b>	Acceptance of four parcels of land along the east right of way line of Otterdale Road and the east right of way line of Woolridge Road from Stopf Montez Development, L.L.C.
<b>Approved</b>	Acceptance of a parcel of land along the west right of way line of Woolridge Road from Richard W. Stopf and Linda K. Stopf.
<b>Approved</b>	Acceptance of a parcel of land along the east right of way line of Otterdale Road from Robert W. Glass and Catherine L. Glass.
<b>Approved</b>	Request to quitclaim portions of a 16-foot sewer easement across the property of Harbourside Centre, LLC.
<b>Approved</b>	Wetlands Mitigation Agreement with James River Mitigation Landbank, LLC for the extension of Mt. Hermon Road at Horner Park.

<b>Approved</b>	Wetlands Mitigation Agreement with James River Mitigation Landbank, LLC for the Bailey Bridge Force Main Project.
<b>Approved</b>	Request to quitclaim a variable width storm water management/best management practice easement and a 30-foot storm water management/best management practice access easement across the property of Jim and Deborah Yorke, L.L.C.
<b>Approved</b>	Request from Swift Creek Associates, L.P. for permission for two light poles to encroach within a 16-foot drainage easement.
<b>Approved</b>	Utility contract for Five Forks Village South, Section 2 and Offsite Sewer Project.

#### **ADDED BY UNANIMOUS CONSENT**

<b>Approved</b>	Public hearing date of January 14, 2004 to consider increasing the appropriation of anticipated reimbursements from FEMA and the State Department of Emergency Management by an additional \$10,500,000 for Hurricane Isabel debris pick-up.
<b>Approved</b>	Public hearing date of January 14, 2004 to consider the exercise of eminent domain for the acquisition of permanent and temporary construction easements for the Ruffin Mill-Phase II Waterline Project.
<b>Approved</b>	Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Chesterfield Public Library to purchase books on compact discs for the Chester/Enon Library.
<b>Approved</b>	Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Chesterfield County Fire Department to upgrade the exercise facilities at the Dutch Gap Station.
<b>Approved</b>	Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Chesterfield County School Board to purchase "The Educational Enrichment Package" for six Chesterfield County high schools.

## **REPORTS**

**Accepted** Report on Developer Water and Sewer Contracts; a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Roads Accepted into the State Secondary System.

## **CLOSED SESSION**

A closed session was held pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, as amended, relating to the performance of a specific employee of the county.

## **7:00 P.M. SESSION**

Reverend Calvin Eaves, Pastor of Clover Hill Baptist Church, gave the invocation.

Eagle Scout Thomas A. Fletcher, Jr. led the Pledge of Allegiance.

## **RESOLUTIONS AND SPECIAL RECOGNITIONS**

**Adopted** Resolution recognizing Mrs. Susan R. Kalanges for her service on the Chesterfield Community Services Board.

**Adopted** Resolution recognizing Mr. James Kalanges for his service on the Chesterfield County Solid Waste Advisory Committee.

**Adopted** Resolution recognizing Mr. Phillip G. Cunningham for 12 years of service on the Chesterfield Planning Commission.

**Adopted** Resolution recognizing the Honorable Jack McHale for his distinguished service on the Chesterfield County Board of Supervisors.

Presentation to the Honorable Jack McHale by the Jefferson Davis Association.

**Adopted** Resolutions recognizing Mr. Matthew Justin Melfa, Mr. Brent Alexander Mathisen, Mr. Michael Gilbert McDonough, Mr. Andrew Branning Kirk, Mr. Michael Andrew Sidell, Mr. Thomas Anthony Fletcher, Jr., Mr. Matthew William Piper, Mr. Brandon-William David Hawkins, Mr. Gerald Troy Bedford, Mr. Matthew Ryan Defibaugh and Mr. Shane Michael Rowley upon attaining the rank of Eagle Scout.

## **REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS**

<b>02SN0209</b> <b>Approved with</b> <b>amended</b> <b>proffered</b> <b>conditions</b>	In Matoaca Magisterial District, request of Southern Land Company LLC for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 1,196.2 acres fronting in three (3) places on the north line of Beach Road, lying across from Coalboro Road, and at the southern terminus of Otterdale Road. Tax ID 714-663-0471 (Sheets 15 and 23).
<b>03SN0200</b> <b>Deferred until</b> <b>1/28/04</b>	In Matoaca Magisterial District, request of Rock View Homes, Inc. for rezoning from Agricultural (A) and Residential (R-7) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 157.6 acres fronting in two (2) on the west line of Otterdale Road, south of Broadmoore Road. Tax IDs 707-682-4055, 708-681-7138 and 708-683-1628 and 6612 (Sheets 8, 9, 14 and 15).
<b>03SN0298</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Clover Hill Magisterial District, request of Hugh Owens for rezoning from Agricultural (A) to Residential (R-12) of 20.4 acres fronting on the east line of South Old Hundred Road, south of Echo Ridge Drive. Tax ID 732-682-2226 (Sheet 10).
<b>03SN0312</b> <b>Deferred until</b> <b>1/14/04</b>	In Matoaca Magisterial District, request of Victor P. Morrisette for rezoning from Residential (R-25) to Agricultural (A) of 67.3 acres fronting on the south line of Beach Road and the east line of Buckhorn Road. Tax IDs 740-650-6868; 740-651-3549, 6254 and 8357; 741-651-0661 and 3165 (Sheet 24).
<b>04SN0107</b> <b>Deferred until</b> <b>3/10/04</b>	In Dale Magisterial District, request of Jacobs Glenn LC for amendment to zoning (Case 00SN0266) to delete a requirement to provide an emergency access on 30.0 acres fronting on the west line of Newbys Bridge Road, south of Valencia Road. Tax ID 759-684-2733 (Sheet 11).
<b>04SN0113</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Matoaca Magisterial District, request of Glenn M. Hill for rezoning from Agricultural (A) to Residential (R-12) of 20.0 acres fronting on the east line of Bailey Bridge Road, south of Battlecreek Drive. Tax ID 735-670-7636 (Sheet 16).

<b>04SN0115</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Bermuda Magisterial District, request of Cesare M. Evola And Teresa B. Evola for rezoning from Agricultural (A) and Community Business (C-3) to Neighborhood Business (C-2) of 1.2 acres fronting on the north line of West Hundred Road, across from Inge Road. Tax IDs 814-652-6781, 7781 and 7994 (Sheet 27).
<b>04SN0120</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Clover Hill Magisterial District, request of Victor Morrisette for rezoning from Agricultural (A) to Residential (R-12) and relief to street access requirements on 7.2 acres fronting on the east line of Stigall Drive, across from Brandenburg Drive. Tax IDs 744-681-2542 and 4918 (Sheet 16).
<b>04SN0129</b> <b>Approved with</b> <b>one proffered</b> <b>condition</b>	In Bermuda Magisterial District, request of James E. and Brenda F. Briggs for rezoning from Community Business (C-3) to General Business (C-5) of 0.9 acre lying approximately 310 feet off the west line of Jefferson Davis Highway, north of Southland Drive. Tax ID 798-655-Part of 2809 (Sheet 26).
<b>04SN0134</b> <b>Approved with</b> <b>one condition</b>	In Midlothian Magisterial District, request of Fox Richmond Group LLC for Conditional Use to permit an outside public address system in a Community Business (C-3) District on 1.6 acres lying off the south line of Robious Road, southeast of the intersection of Robious and Huguenot Roads in the Huguenot Village Shopping Center. Tax ID 740-714-8131 (Sheet 2).
<b>04SN0150</b> <b>Approved with</b> <b>one condition and</b> <b>one proffered</b> <b>condition</b>	In Bermuda Magisterial District, request of Affordable Residences In Chesterfield, II for amendment to Conditional Use Planned Development (Case 97SN0180) relative to density, parking and maximum number of units permitted on 26.3 acres lying on the north line of Alcott Road, west of Jefferson Davis Highway. Tax ID 789-678-Part of 8292 (Sheet 18).
<b>04SN0169</b> <b>Approved with</b> <b>one condition and</b> <b>one proffered</b> <b>condition</b>	In Matoaca Magisterial District, request of Tascon-Norwood L.L.C. for amendment to Conditional Use Planned Development (Case 01SN0267) to permit exceptions to building and construction materials requirements and requirements for sidewalks and walkways on 27.4 acres located in the northwest quadrant of McEnally and North Spring Run Roads. Tax ID 724-670-5538 (Sheet 15).



**Approved** Direct the County Administrator to distribute the list of growth management tools to the Board of Supervisors.

**PUBLIC HEARINGS**

**Adopted, as amended** Ordinance amendments relating to erosion and sediment control.

**Approved** Third Amendment to the FBO Services and Lease Agreement with Dominion Aviation Services, Incorporated.

**Approved** Conveyance of leases of real property at various park sites and athletic complexes for operation of food concessions by co-sponsored athletic associations and leagues.

**Adopted** Zoning Ordinance amendment relative to an increase in fines for violations governed by civil penalties.

**Adopted** Ordinance designating the real and personal property of Meals on Wheels of Greater Richmond, Incorporated to be tax exempt from property taxation.

**Adopted** Resolution requesting the establishment of a “No-Wake” Zone for a portion of the Appomattox River.

**Approved** Charter amendment regarding suspension for the elderly of payment of assessments due for sewer and water assessment districts, subject to approval by the General Assembly.

**Adopted** Ordinance to vacate a portion of a 16-foot drainage easement across Lot 36, St. James Woods, Section K.

The meeting adjourned at 1:06 a.m. until January 14, 2004 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.